



**Board Meeting
Wednesday January 10th, 2024**

<https://us06web.zoom.us/j/88047977246?pwd=MmsrcEc5WjV2V2xqWm5CV010R1JQUT09>

1 pm to 3 pm

AGENDA

	Call to order and welcome		
1.	Approval of the Agenda		
2.	Review and approve the minutes from the December 2023 Board Meeting		
3.	Update from the Finance Committee		Finance Committee
4.	Transportation Update		Joanne
5.	Tourism Growth Program Grant Ideas		Joanne
6.	Questions on the Manager's Report		All
7.	Round table		All
8.	Adjourn		